

Notice of Meeting of the
UNIVERSITY OF HAWAI'I
BOARD OF REGENTS' COMMITTEE ON UNIVERSITY AUDITS

Date: July 23, 2009

Time: 8:00 a.m.

Place: University of Hawai'i at Mānoa
Campus Center 220
2465 Campus Rd.
Honolulu, HI 96822

AGENDA

I. Call Meeting to Order

II. Approval of Meeting Minutes of May 19, 2009

III. Agenda Items

1. Proposed Internal Mandatory and Discretionary Audits for FY 09-10, to Be Performed by the Office of Internal Auditor

IV. Executive Session (*closed to the public*)

Personnel Actions Related to the Following Position: (*To discuss the following personnel matters pursuant to HRS §92-5(a)(2)*)

- a. Search and Selection for Director, Office of Internal Audit

V. Adjournment